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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
MICHAEL RUBIN, et al.,

Plaintiffs,

- against -

MF GLOBAL, LTD., et al.,

Defendants.
-----X

:
: 08 Civ 2233

: **ORDER**

VICTOR MARRERO, United States District Judge.

The Court held a conference on June 20, 2008 (the "Conference") regarding the appointment of lead plaintiff(s) and lead counsel. For the reasons stated at the Conference, it is hereby

ORDERED that the motion (Docket No. 42) by movants Iowa Public Employees' Retirement System; Policemen's Annuity & Benefit Fund of Chicago; Central States, Southeast, Southwest Areas Pension Fund; and State-Boston Retirement System (collectively, "MF Global Institutional Investor Group") for appointment to serve as lead plaintiffs is GRANTED; and it is further

ORDERED that the law firms of Barrack, Rodos & Bacine and Cohen, Milstein, Hausfeld & Toll, P.L.L.C. are approved to serve as co-lead counsel; and it is finally

ORDERED that the motions of all other movants seeking appointment to serve as lead plaintiffs, insofar as not

previously withdrawn, are DENIED.

SO ORDERED.

Dated: New York, New York
23 June 2008

A handwritten signature in black ink, consisting of a series of loops and a final flourish, positioned above a horizontal line.

Victor Marrero
U.S.D.J.